

Baraboo Public Art Association
AGENDA
4 p.m., Thursday, October 24, 2019
Conference Room 234, Baraboo City Hall

Board Members notified: Bekah Stelling, Chair; Cully Shelton, Vice Chair; Marcy Huffaker, Treasurer; Judy Spring, Secretary, Directors Ed Geick, Morgan McArthur, Mike Palm, Kim Rabska, Megan Watson. CC: Donna Munz. **Guest(s) notified:** Bernie Poff and Wade Peterson, Utility Superintendent (?)

1. **Call to order** and verify quorum (1 min)
2. Any additions to the agenda? Motion to accept the **agenda (1 min.)**
3. Approve **minutes** of September 19 (2 min)
4. Guests: Bernie Poff and Wade Peterson (?)
Exploration of **water tower** community mural project (15 min.)
5. Treasurer's Report. Review and accept September **financial report** and list of valuation of projects for City insurance (4 min.)
6. **Organizational matters:** Proposed bylaws revisions: Section 3.4, extend terms to 9 years. Section 3.5, strike out and simplify process for filling unexpired vacancies. Section 3.7, add attendance via phone as counting towards a quorum. Insert Section 3.8 allowing for voting on motions via email in rare situations and correct numbering for the following 2 sections. (5 min.)
7. **OLD BUSINESS** (Projects actively underway or in exploratory phase)
 - A. **Website** status and press release (Cully, Ed) (10 min.)
 - B. Fabric of the Community murals. **QR codes update** (Ed, Bekah, 3 min.)
 - C. **Quilt Squares** – Any names to add to list? (3 min)
 - D. Leader **elephant** project on track (1 min.)
 - E. **Water Tower** mural development plans? (If not already covered under Item 4)
 - F. **Baribeau** relief sculpture. Work group to develop a brief proposal about what is wanted? (3 min.)
8. **NEW BUSINESS**
 - A. Second draft proposal for Civic Center parking lot **youth mural**. Go forward or drop? (4 min.)
 - B. Initial description of Baraboo segment of the **Great Sauk Trail** and possible involvement of BPAA (Mike, Ed, and info from Lindsey Giese, RiverArts) (5 min.)
9. **Upcoming Meetings** - No meeting in November
Thursday, **DECEMBER 12**, 4 – 6:30 p.m. Pizza and Planning Meeting

4 – 4:15 pm	Business meeting -minutes, Treasurer's report and brief project update(s)
4:15 – 5:30	What will do we want public art in Baraboo look like in 2025? Great Sauk Trail ideas for the Baraboo segment
5:30 – 6:15	Fund development conversation with Robin Whyte and Forrest Hartmann
6:15 – 6:30	Summary and areas of agreement for future direction 2020 and beyond
10. **Other comments? Motion to adjourn**